

**NOTICE OF REGULAR MONTHLY MEETING
AND AGENDA FOR
RURAL WATER DISTRICT NO. 8
ROGERS COUNTY, OKLAHOMA**

As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Rural Water District #8, Rogers County, Oklahoma will hold a regular meeting on May 6, 2025 at 5:00 P.M. at RWD #8's Office, located at 22094 S. 4160 Road Claremore, OK 74019.

AGENDA

I. Procedural Items:

- A. Call to Order by Chairman.
- B. Call Roll and Record Names of Members Present.
- C. Approve Minutes from the Regular Meeting on April 8, 2025
- D. Recognize and Hear from Visitors. (Not Listed on the Agenda)

II. Action to Consider: To Discuss, Approve, Disapprove, or Take No Action Pertaining to Any Items Listed Below:

A. Discussion, consideration, and possible action to approve Pay Request No. 1, to King Excavating, Inc., in the amount of \$78,481.40, for items of work completed on the SH-88 Water Line Replacement Project.

B. Discussion and possible action to adopt a 6% retirement plan contribution

C. Transfers:

**Act. 904 Marlin & Jeanie Brown to Bradley & Ariana Toews
Act. 1497 Crain Homes, LLC to Jairo Bravo**

D. New Benefit:

Act. 1505 Ronald & Debra Morgan

E. Forfeiture:

***III.* District Manager's Report:**

***IV.* Office Report:**

***V.* Business Unforeseen at the Time of Posting Agenda**

***VI.* Old Business:**

***VII.* Adjournment:**

Name of the person posting this Notice: Mallory Hill

Signature

Title

Posted this 2nd day of May 2025 at 10:00 o'clock p. m.
At Rural Water District #8's Office
(Location of posting agenda)